



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 15, 2013**

**1:00 PM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Pastor Greg Piken, Journey of Faith, Manhattan Beach (4).

Pledge of Allegiance led by Linda Benoit, Member, Disabled American Veterans, Los Angeles (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of awards to the County of Los Angeles' 2013 March of Dimes Campaign Top Departments, Top Coordinators and Top Walkers, as arranged by the Chairman.

Presentation of scroll to Debbie Walsh, in recognition of her appointment as the new Chief Executive Officer of Verdugo Hills Hospital, as arranged by Supervisor Antonovich.

Presentation of scroll to Judy Cooperberg, Executive Director of the Antelope Valley Services for Mental Health America of Los Angeles, for receiving the Antelope Valley League of Women Voters, Jeannette Rankin Award, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Fire Chief Daryl L. Osby in recognition of October 2013 as "Fire Prevention Month," as arranged by Supervisor Antonovich.

Presentation of scroll to Battalion Chief Andrew E. Grzywa, for receiving the "Perpetual Fire Prevention Award of Excellence," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0045)

**S-1. 1:30 p.m.**

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

**Sue Cline, Jonathan Byrd, Joseph Maizlish, Patrick O'Rourke, Arnold Sachs, Eric Preven and Teresija Sigmund addressed the Board.**

**Jerry Powers, Chief Probation Officer, Dr. Marvin Southard, Director of Mental Health, Dr. Jonathan Fielding, Director of Public Health, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), and Lieutenant Ken McWaid, COPS Bureau-Parole Compliance Team, Sheriff's Department, presented reports and responded to questions posed by the Board. Reaver Bingham, Chief Deputy Probation Officer, was also present.**

**During the discussion, Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer, in consultation with the Executive Director of the CCJCC, to report back in writing within 15 days on plans to establish a mechanism to conduct analysis and evaluation of criminal justice programs and AB 109 efforts.**

**After discussion, by Common Consent, there being no objection, the Chief Probation Officer, Director of Mental Health, Director of Public Health, Executive Director of the CCJCC, and Sheriff's reports were received and filed; and the Board instructed the Chief Executive Officer, in consultation with the Executive Director of the CCJCC, to report back in writing within 15 days on plans to establish a mechanism to conduct analysis and evaluation of criminal justice programs and AB 109 efforts.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Report](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)

**S-2. 2:00 p.m.**

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13, 4-9-13, 5-14-13, 6-4-13, 7-2-13, 7-30-13, 8-20-13, 8-27-13 and 9-24-13) (13-0393)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 22, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Report](#)

**S-3.    2:30 p.m.**

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to November 19, 2013.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Ridley-Thomas

**Attachments:**    [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 15, 2013  
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Executive Director to transfer two Commission-owned properties, located at 11720-11722, Compton Ave. in unincorporated Willowbrook and 215 West El Segundo Blvd. in unincorporated area of West Rancho Dominguez-Victoria (2), to Habitat for Humanity for development of affordable housing; also authorize the Executive Director to execute and record a quitclaim deed, with the restriction that the properties are to be developed solely for affordable housing; prepare and execute any other documents necessary to transfer the properties to Habitat for Humanity; identify and transfer to Habitat for Humanity any other Commission-owned properties that are suitable for development for affordable housing; prepare and execute any other documents necessary to transfer the properties to Habitat for Humanity; and find that approval of the action is exempt from the California Environmental Quality Act. (13-4737)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 15, 2013  
1:00 P.M.**

- 1-P.** Recommendation: Allocate \$2,849,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for grants to the following Cities for their various projects; also allocate \$773,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for a grant to Amigos de los Rios for the La Plaza de Cultura y Artes Outdoor Improvements Project (1), for a total allocation of \$3,622,000 in Cities and Specified Excess Funds; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the grants if applicable conditions have been met; and to administer the grants as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed projects are exempt from the California Environmental Quality Act.

City of Azusa in the amount of \$289,000  
City of Baldwin Park in the amount of \$500,000  
City of Huntington Park in the amount of \$250,000  
City of Monterey Park in the amount of \$480,000  
City of South El Monte in the amount of \$285,000  
City of Irwindale in the amount of \$750,000  
City of Los Angeles in the amount of \$295,000 (13-4764)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 2-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of a 6.28 acre parcel of land for the Rocky Ledge Acquisition Project (Project) in the unincorporated area of Topanga Canyon (3), for preservation as open space and wildlife habitat; allocate \$56,000 of Specified Excess Funds available to the Third Supervisorial District to the Conservancy pursuant to the Safe Neighborhood Parks Proposition of 1996 for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, acting in his capacity as the Director of the Regional Park and Open Space District, to award a grant in the amount of \$56,000 after the Conservancy has assigned its right to apply for the funds to the Authority when applicable conditions have been met; and to administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for the Santa Monica Mountains Conservancy, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (13-4763)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Angel F. Barnuevo, Montebello Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Raymond Reisler, Los Angeles County Board of Education (Rotational)

Supervisor Yaroslavsky

Hope Warschaw+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B  
Hope Judith Boonshaft, Personal Assistance Services Council (PASC)

Supervisor Knabe

Marcia Cribbs, Torrance Redevelopment Dissolution Oversight Board

Supervisor Antonovich

Jeanette Capaldi+, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC) (13-4813)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)



2. Recommendation as submitted by Supervisor Antonovich: Waive the \$302 rental fee and the \$10 vehicle entrance fee, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Kare Youth League's 5K Run/Walk, to be held October 26, 2013. (13-4806)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13, 7-16-13, 7-23-13, 8-6-13, 8-20-13, 9-3-13 and 9-24-13)

Find that the adoption of the LWHP does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and

Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LWHP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate. (13-2802)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to October 22, 2013.**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Substitute Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to take the following actions regarding the development of a blueprint for “Pay-for-Success” initiatives: (Continued from meeting of 9-24-13)
1. Convene an advisory group comprised of external “Pay-for-Success” financing experts, the Auditor-Controller, County Counsel, the Acting Director of Internal Services and the Treasurer and Tax Collector. The sole purpose of this advisory group will be to develop the blueprint, including contractual and financing guidelines, that enables the Board to launch “Pay-for-Success” initiatives that meet the readiness assessment criteria described in the Chief Executive Officer’s August 20, 2013 memo. County Counsel should provide guidance to ensure that participation by external experts is compliant with County procurement policies and procedures;
  2. Prioritize launching an initiative that targets soon-to-be-released inmates who are at risk of becoming homeless once released and returning to jail and/or prison; and
  3. Report back within 90 days with a written blueprint report that includes:
    - a. Criteria for selection of interventions that are operationally and programmatically suitable for a “Pay-for-Success” initiative;
    - b. Options and recommendations for securing and contracting with evaluators and intermediaries to facilitate implementation of the “Pay-for-Success” concept;
    - c. Guidelines for the development of a financing model, including a payment structure that is based on the demonstration of outcomes achieved and addresses the process for County-wide and departmental budget augmentations; and
    - d. Recommendations for changes to the County’s fiscal, procurement, and other policies and procedures that would be required for implementation.

**Arnold Sachs addressed the Board.**

**Richard Weiss, Chief Deputy County Counsel, responded to questions posed by the Board.**

During the discussion, Supervisor Antonovich requested that the report come back to the Board prior to proceeding with any funding for the “Pay-for-Success” initiative.

Supervisor Yaroslavsky made a suggestion to amend Recommendation No. 3a of Supervisors Ridley-Thomas and Knabe's joint motion to read as follows: “Criteria for selection of interventions that are financially, operationally and programmatically suitable for a ‘Pay-for-Success’ initiative”. Supervisors Ridley-Thomas and Knabe accepted Supervisor Yaroslavsky's amendment.

Supervisor Yaroslavsky further instructed the Chief Executive Officer to include in his review what the pros and cons would be for the “Pay-for-Success” initiative, and any of the risks involved; and to look at other cities, counties, communities that have attempted to use a similar approach and have been unsuccessful, and the reasons why.

By Common Consent, there being no objection, this item was approved as amended; and the Chief Executive Officer was instructed to include in his review what the pros and cons would be for the “Pay-for-Success” initiative, and any of the risks involved; and to look at other cities, counties, communities that have attempted to use a similar approach and have been unsuccessful, and the reasons why. (13-4432)

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Revised Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Send a five-signature letter to the USA Track and Field expressing the Board's support of the LA Marathon LLC's bid to bring the 2016 United States Olympic Marathon Trials to the City of Los Angeles. (13-4824)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 23-year-old Iyshun Dione Towner Bennett, and the injuries sustained by a 15-year-old male and 39-year-old male, who were struck by gunfire in front of 1734 West 151st Street in Compton on April 16, 2013 at approximately 11:52 p.m. (13-4822)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the State Legislature in support of the Bay Delta Conservation Plan, a 50-year habitat conservation plan with the goals of restoring the Sacramento-San Joaquin Delta ecosystem and securing California water supplies, and its implementation; and send copies of the letter to the Metropolitan Water District, Antelope Valley-East Kern Water Agency, Castaic Lake Water Agency, and the Association of California Water Agencies. (13-4810)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to October 29, 2013.**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Molina and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

8. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Department of Human Resources; El Monte Union High School District; Glendale Unified School District; Glendora Unified School District; Los Angeles Community College District; Los Angeles County Office of Education; Los Angeles Regional Interoperable Communications Systems Authority; Los Nietos School District; Monrovia Unified School District; and Palos Verdes Peninsula Unified School District, to be effective the day following Board approval. (13-4757)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**IV. CONSENT CALENDAR 9 - 33****Chief Executive Office**

9. Recommendation: Find that services for Workers' Compensation claims Third-Party Administration (TPA) can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with TRISTAR Risk Management for all health services-related departments, to provide Workers' Compensation TPA services for a five-year term, effective January 1, 2014, with a provision to extend up to six months, in any increment, for a total base contract cost of \$24,067,004; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contract. (Portion continued from meeting of 9-17-13 under Agenda No. 24 and continued from meetings of 9-24-13 and 10-8-13) (13-4107)

**Annabella Mazariegos addressed the Board.**

**By Common Consent, there being no objection, this item was continued one week to October 22, 2013.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**County Operations**

10. Recommendation: Approve the introduction of an ordinance establishing the Disabled Veteran Business Enterprise (DVBE) Preference Program that provides for purchasing and contracting bid preference to veterans with service connected disabilities. **(Department of Internal Services)** (Relates to Agenda No. 35) (13-4753)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

11. Recommendation: Approve the introduction of an ordinance to authorize the Director of Health Services or the Medical Director of the Emergency Medical Services Agency (EMS), to request the issuance of subpoenas when appropriate, pursuant to State law, in order for EMS to obtain necessary documents to thoroughly investigate pre-hospital care providers and ensure effective and efficient medical management of the EMS System. **(Department of Health Services)** (Relates to Agenda No. 34) (Continued from meeting of 10-8-13) (13-4597)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



12. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with NetScout Systems, Inc., with a maximum obligation of \$160,894 per year, to provide the continuation of maintenance and support services for existing hardware and software installed to monitor enterprise network telecommunications and applications in the Department of Health Services, effective upon execution by both parties for the period of November 13, 2013 through November 12, 2014, with two-one year renewals for a total contract term of three years; and authorize the Director to execute amendments, as needed, in order to add any relevant new or updated County contract terms, delete equipment, exercise the options to extend the contract term; and to increase the total maximum obligation for hardware and software maintenance and support services by no more than 10% of the maximum obligation. **(Department of Health Services)** *(Note: The Chief Information Officer recommended approval of this item.)* (13-4762)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

13. Recommendation: Accept a donation of 38 chairs from DBS Bank LTD to the Department of Health Services' Long Beach Comprehensive Health Center valued at \$15,200; and send a letter to DBS Bank LTD expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (13-4738)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

14. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole-source Legal Entity (LE) agreement with Didi Hirsch Psychiatric Service (Didi Hirsch), to implement a pilot project, Project 60 Women and Children, to provide health, mental health, substance abuse, and residential services to homeless mentally ill women with children, in the amount of \$570,881 for Fiscal Years 2013-14 and 2014-15, increasing the Maximum Contract Amounts (MCAs) to \$31,685,500 and \$30,115,464, respectively, effective upon Board approval; and approve and authorize the Director to: **(Department of Mental Health)**

Prepare and execute an amendment to revise the LE agreement with Special Service for Groups (SSG), to implement the SSG Alliance Integrated Care Mobile Team to provide outreach, medical, and mental health screening, evaluation and treatment, substance abuse treatment and supportive housing for adults with mental illness, including veterans and Transitional Aged Youth in the San Fernando Valley (3), in the amount of \$341,250 for Fiscal Year 2013-14, and \$406,250 for Fiscal Year 2014-15, increasing the MCAs to \$38,092,636 and \$37,233,012, respectively, effective upon Board approval; and

Prepare and execute future amendments to the agreements with Didi Hirsch and SSG, and establish as new MCAs the aggregate of the original agreements and all amendments, including providing time extension if funding is available, provided that the County's total payments to the contractors for each Fiscal Year do not exceed a 20% increase from the applicable Board-approved MCAs; and any such increase is used to provide additional services or to reflect program and/or policy changes. (13-4759)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**Community Services**

15. Recommendation: Approve and instruct the Chairman to execute an amended and restated lease agreement with Holiday-Panay Way Marina, L.P., to facilitate the redevelopment of Parcel 21 in the Marina del Rey Small Craft Harbor, and also with MDR Oceana, LLC, to facilitate the development of Parcel 147 in Marina del Rey (4), upon determination from the Acting Director of Beaches and Harbors that all the conditions to exercise the option under the Option to Amend the Lease Agreement have been fulfilled; also instruct the Chairman to sign the corresponding Memorandum of Lease for each Parcel as referenced in the related amended and restated lease agreements; and authorize the Acting Director to execute and deliver such other ancillary documentation, including, without limitation, a lender estoppel certificate, for each Parcel. **(Department of Beaches and Harbors) 4-VOTES** (13-4776)

**Daniel Gottlieb and Jon Nahhas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

16. Recommendation: Approve the proposed Arboretum Library and Ayres Hall Refurbishment Project, Capital Project No. 87207 (Project), located at the Los Angeles County Arboretum and Botanic Garden in Arcadia (5); approve the proposed Project budget in the amount of \$1,800,000, and approve an appropriation adjustment to transfer the funds from the Fifth District allocation in the Extraordinary Maintenance budget to fully fund the Project; authorize the Director of Parks and Recreation to implement the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-4758)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

17. Recommendation: Find that shuttle services continue to be provided more economically by an independent contractor; approve an amendment to the contract with Southland Transit, Inc., for the Avocado Heights, Bassett, East Valinda, and West Valinda (1) Shuttle Services, to extend the contract on a month-to-month basis for up to six months beginning January 21, 2014, at a monthly amount of \$31,618, and at an aggregate amount of up to \$189,708 for the six-month period, while the Department completes the solicitation process for a replacement contract; authorize the Director of Public Works to increase the annual contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; execute the amendment upon execution by the contractor; approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County; and find that the work continues to be exempt from the California Environmental Quality Act.

**(Department of Public Works) (13-4391)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

18. Recommendation: Authorize the Director of Public Works to execute a Memorandum of Agreement (MOA) with the City of Los Angeles (City) at an estimated total County cost of \$20,222, based on available funding appropriation, to provide the County's share of the cost to revise and implement the Coordinated Monitoring Plan (Plan) required by the Ballona Creek, Ballona Estuary and the Sepulveda Channel (2, 3, and 4) Bacteria Total Maximum Daily Load, effective upon final execution by both parties through June 30, 2015; also authorize the Director to execute any necessary amendments to the MOA with the City to share in the costs of implementing the Plan, provided that any amendments relating to costs are budgeted and do not increase the County's annual cost by more than 10%; and find that the proposed MOA is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-4724)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

19. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

517 S. Humphreys Ave., Los Angeles (1)  
933 Van Wig Ave., La Puente (1)  
14412 S. White Ave., Compton (2)  
11208 Mona Blvd., Los Angeles (2)  
3025 Blakeman Ave., Rowland Heights (4)  
36601 96th Street East, Littlerock (5)  
36906 Mesa Grande Rd., Agua Dulce (5) (13-4731)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

- 20.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Valinda, Florence-Firestone, Willowbrook, Windsor Hills, Altadena, and Quartz Hill (1, 2, and 5); and find that the adoption of traffic regulation orders and the posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4732)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 21.** Recommendation: Approve the project and adopt the plans and specifications to reconstruct and resurface roadway pavement for Sigman Street, et al., (Project), in the City of Industry and in the unincorporated communities of Hacienda Heights and Rowland Heights (1 and 4), at an estimated construction contract cost between \$1,800,000 and \$2,200,000; advertise and set November 14, 2013 at 11:00 a.m. for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4730)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Establish Capital Project No. 69703 for the Veterans Memorial Park Administration Building Reconstruction project (Project), located at 13000 Sayre Street in Sylmar (5); approve the total Project budget of \$1,273,859; find that the Project is exempt from the California Environmental Quality Act; and approve the following related actions:  
**(Department of Public Works)**

Adopt the plans and specifications for the Project at an estimated construction contract cost of \$945,300; and advertise and set November 14, 2013 at 2:00 p.m. for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a not-to-exceed fee in the amount of \$5,000 funded by the existing Project funds, and to establish the effective date following Board approval; and

Approve the Project and authorize the Director to reject all nonresponsive bids and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule that satisfies all conditions for the contract award; and to take all actions necessary and appropriate to fully deliver the Project. (13-4761)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



- 23.** Recommendation: Find that the requested change in work related to the construction of steel liners, with an increase in the contract amount of \$139,300, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0015367 - Kanan Road, Tunnels T2 and T3, for removal of gunite, in the unincorporated community of Cornell (3), performed by Shimmick Construction Company, Inc. **(Department of Public Works)** (13-4733)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

- 24.** Recommendation: Accept the bequest of \$10,000 from the Estate of John P. Buss to the Department of Animal Care and Control, to be used specifically at the Castaic Animal Care Center for improving the safety and use of the “dog get acquainted” yard by providing lighting to the area where adopters interact with dogs when selecting one for adoption. **(Department of Animal Care and Control)** (13-4734)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the Los Angeles County Consolidated Fire Protection District (District), accept \$1,187,654 in grant funding from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Fiscal Year 2013 Urban Search and Rescue Readiness Cooperative Agreements, to ensure the District's ability to provide effective and essential levels of public safety to the residents of the County; and authorize the Fire Chief to execute any documents required by DHS/FEMA that are associated with the administration and management of the grant. **(Fire Department)** (13-4755)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Sheriff to execute a grant award agreement in the amount of \$1,100,000 with the State Office of Traffic Safety (OTS) for the Sheriff Department's Risk Management Bureau's Fiscal Year 2013-14 Selective Traffic Enforcement Program (Program), with no match requirement, for the grant period of October 1, 2013 through September 30, 2014, for Driving Under the Influence saturation patrols, distracted driving, traffic enforcement, motorcycle safety, red light enforcement, and speed enforcement operations, to reduce the number of persons killed and injured in alcohol and drug-involved traffic collisions, and to reduce the number of hit and run fatality and injury collisions; adopt a resolution authorizing the Sheriff to accept and execute the agreement; authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals; approve an appropriation adjustment to increase the Department's Fiscal Year 2013-14 General Support budget in the amount of \$340,000, fully offset by grant funding; and authorize the Sheriff to apply for and submit a grant application to the OTS for the Program, when and if such future funding becomes available.  
**(Sheriff's Department) 4-VOTES** (Continued from meeting of 10-8-13)  
(13-4567)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

27. Recommendation: Approve and authorize the Sheriff to execute a grant award agreement in the amount of \$1,419,250.37 with the University of California, Berkeley's Safe Transportation Research and Education Center (Safe-TREC), with no County match requirement, for the grant period of October 1, 2013 through September 30, 2014, to fund the Risk Management Bureau's Sobriety Checkpoint Grant Program (Program) for Fiscal Year 2013-14, for the conduct of sobriety checkpoints to reduce the number of victims killed and injured in alcohol-involved crashes; authorize the Sheriff to execute all required grant documents, including, but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals; approve an appropriation adjustment to increase the Department's Administrative and Training Division Fiscal Year 2013-14 budget in the amount \$991,000, fully offset by grant funding; and authorize the Sheriff to apply for and submit a grant application to Safe-TREC for the Program, when and if such future funding becomes available. **(Sheriff's Department) 4-VOTES** (Continued from meeting of 10-8-13) (13-4585)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 28.** Recommendation: Approve and instruct the Chairman to sign an agreement with RMI International, Inc., for an estimated contract sum of \$16,500,000, to provide as-needed armed and unarmed security guard services for County courthouses and designated Department facilities located throughout the County, for a term of one year, with the option to extend for four additional one-year periods, plus one additional six-month option in any increment, for a total term not to exceed five years and six months, utilizing funding from the Sheriff Department's operating budget; and authorize the Sheriff to execute change orders and amendments to the agreement to effectuate modifications which do not materially affect any term of the agreement, add new or revised standard County contract provisions, exercise Option Term extensions of the agreement, and effectuate an assignment of rights or delegation of duties pursuant to the Assignment by Contractor provision. **(Sheriff's Department)** (13-4747)

**Arnold Sachs, Anton Farmby and Jeff Winter addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 78055

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**Miscellaneous Communications**

- 29.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alfonso W. Fierro, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 12-03301 DSF (JCx), in the amount of \$275,000, and instruct the Auditor-Controller to draw warrants to implement this settlement from both the Department of Children and Family Services' and the Department of Health Services' budgets.

This lawsuit alleges a violation of civil rights arising from an improper investigation of suspected child abuse conducted by the Department of Children and Family Services. (Continued from meeting of 10-8-13) (13-4536)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 30.** Los Angeles Memorial Coliseum Commission's recommendation: Approve and instruct the Chairman to execute the amended and restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to restructure the Los Angeles Memorial Coliseum Commission (2). (13-4817)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78056

- 31.** Request from the Centinela Valley Union High School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 Election General Obligation Bonds, 2013 Series B, in an aggregate principal amount not to exceed \$50,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-4735)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 32.** Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Departments of Medical Examiner-Coroner, Health Services, Internal Services, Mental Health, Public Health, Public Works, and Registrar-Recorder/County Clerk. (13-4540)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0038 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect October 15, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)

- 33.** Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for two employee classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Public Social Services and Regional Planning. (13-4542)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0039 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect October 15, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 34 - 35**

- 34.** Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the authority of the Director of Health Services or the Medical Director of the Emergency Medical Services Agency to request the issuance of subpoenas. (Relates to Agenda No. 11) (Continued from meeting of 10-8-13) (13-4603)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the authority of the Director or the Medical Director of the emergency medical services agency, through the Director of Health Services, to request the issuance of subpoenas when appropriate pursuant to State Law."**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)



- 35.** Ordinance for introduction amending the County Code, Title 2- Administration, to add Chapter 2.211, establishing a Disabled Veteran Business Enterprise Preference Program, for the purpose of enhancing contracting and purchasing opportunities for disabled veterans within the County; also the Chapter establishes procedures to monitor compliance and provides penalties for improper certification. (Relates to Agenda No. 10) (13-4754)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance adding Chapter 2.211 to Title 2 - Administration of the Los Angeles County Code to establish a Disabled Veteran Business Enterprise Preference Program that provides a purchasing and contracting bid preference to veterans with service connected disabilities.”**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)

**VI. MISCELLANEOUS**

- 36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 36-A.** Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee from \$645 to \$300, excluding the cost of liability insurance, for the use of the Dr. Richard H. Rioux Memorial Park for Stevenson Ranch Elementary School's Parent Teacher Association's Annual "Wrangler Round Up" carnival, to be held October 18, 2013. (13-4842)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

**Public Comment 39**

- 39.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Annabella Mazariegos, Ilya Tseglin, Michael Klubnikin, Lorna D. Young, Robert Tseglin, Oscar Johnson, Eric Preven, Latif A. Diop, Teresija Sigmund, Sheliah Ward, Robin Brackin, Richard Robinson, Arnold Sachs and Morris Griffin addressed the Board. (13-4926)**

**Attachments:** [Video](#)

**Adjournments 40**

40. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Mario Jimenez

Lucy Mary Logan

**Supervisor Ridley-Thomas**

James Mobley

**Supervisor Yaroslavsky**

Dave Brown

Kenyon Dobberteen

**Supervisor Knabe**

Dick Bosman

Marcus Guzman

Harvey Horwich

Raymond Vargas

Mark Vasquez

**Supervisor Antonovich**

Bashir Ahmad, M.D.

Jo-An Marie Atkins

Walter Scott Binns III

Charles Elroy Brister

Alex Luna

Jack Reaford Vickers (13-4936)

**VIII. CLOSED SESSION MATTERS FOR OCTOBER 15, 2013****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)****CS-2. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

**No reportable action was taken. (12-5807)****CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken. (11-4291)**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Closed Session this item was continued one week to October 22, 2013. (13-4840)**

**Report of Closed Session (CSR-13)**

**Attachments:**     [Audio Report of Closed Session 10/15/2013](#)

**Closing    41**

- 41.**    Open Session adjourned to Closed Session at 4:14 p.m. following adjournments to:

**CS-1.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-2.**

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 4:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:21 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

Open Session reconvened at 5:23 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:24 p.m.

The next Regular Meeting of the Board will be Tuesday, October 22, 2013 at 9:30 a.m. (13-4899)

The foregoing is a fair statement of the proceedings for the meeting held October 15, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By  
E



Adela Guzman  
Head Board Specialist, Minutes and  
Communications